

Trust Committee Meeting Thursday, November 4, 2021 – 10:00 a.m.

Robert E. Johnson Building Conference Center 1501 N. Congress Ave. Austin, TX 78701

<u>Trust Committee:</u> Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

- Call to order Jimmy Smith
- 2. Discussion, consideration, and possible approval regarding excused absences (Action) Jimmy Smith
- Discussion, consideration, and possible approval regarding the August 26, 2021 meeting minutes (Action)
 Jimmy Smith
- 4. Update on the Parrie Haynes Trust and John C. Wende Trust Christian von Wupperfeld
- 5. Adjourn Jimmy Smith
- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov